



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1BYG380

*Company Name:* CARPETRIGHT PLC

*Company Number:* 02294875

*Received for filing in Electronic Format on the:* 27/06/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 27/06/2012</i>	<i>To 27/06/2012</i>
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<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	3177
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	2.95
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67535703</b>
		<i>Aggregate nominal value</i>	<b>675357.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY D) NO SHARE HAS BEEN ISSUED SUBJECT TO A RIGHT OF REDEMPTION AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	67535703
		<i>Total aggregate nominal value</i>	675357.03

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.